

DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM THE FINANCE COMMITTEE AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE COMMITTEE

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, SEPTEMBER 19, 2023
SUSSEX CIVIC CENTER
N64W23760 MAIN STREET, SUSSEX, WI 53089**

MINUTES

Meeting was called to order at 6:30pm.

1. Roll Call

Members Present: Chairman Bob Fourness, Chuck Vojtas, Trustee Ron Wells, Mike Waltz, Nadine Coenen, Chris Kostka, and Kelly Tetting

Members Excused: None

Staff Present: Village Administrator, Jeremy Smith

2. Consideration and action on minutes from the August 15,2023, meeting.

Motion by Tetting, seconded by Wells to approve the minutes as presented.

Motion Carried 7-0.

3. Tree Removal in Tree Preservation Easement for Coldwater Creek

Motion by Waltz, seconded by Tetting to approve the plan for tree removal in Tree Preservation Easement for Coldwater Creek, Gabrielle Woeltje, N77W23047 South Coldwater Cr.

Motion Carried 7-0.

4. Beer Capital Tree Mitigation Plan

Motion by Waltz, seconded by Coenen to approve the Beer Capitol Tree Mitigation Plan.

Motion Carried 7-0.

5. Review of 2023 Summer Park and Recreation Accomplishments

Jeremy Smith gave a presentation about the 2023 Summer Park and Recreation accomplishments.

6. Comments from Citizens Present

Jerry Schilter thanked the Park and Recreation Board for the Melinda Weaver court project. Karel Vondrak was concerned about noise starting at 7:15 a.m.

7. Village Administrator's Report

8. Topics for Future Agenda Items

9. Adjournment

Motion by Vojtas, seconded by Wells to adjourn at 7:11 p.m.

Motion Carried 7-0.

Respectfully Submitted,
Jeremy Smith
Village Administrator

DRAFT